

July 24, 2019

**COMMITTEE MEMBERS**

Ilona Varga (Chair)  
Joseph Palamara (V-Chair)  
Glenn S. Anderson  
Sam Baydoun  
Terry Marecki  
Monique Baker McCormick  
Martha G. Scott

**NOTICE  
OF THE  
COMMITTEE ON WAYS AND MEANS**

**Tuesday, July 30, 2019 – 12:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, July 30, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the July 16, 2019 meeting
- D. Unfinished Business
- E. New Business
- 1. Communication dated July 1, 2019 (received July 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-214 certifying revenue in the amount of \$4,354,484 in the Roads Fund (201); the County Executive advises that the budget adjustment for the DPS-Roads-Equipment Division serves to utilize Use of Fund Balance in the County

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

Road Fund (201) in order to fund Capital Equipment purchases that were identified in the Fiscal Year 2018 Capital Improvement Projects (CIP) budget, but were not received until Fiscal Year 2019. (2019-35-214)

2. Communication dated June 27, 2019 (received July 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-108 certifying revenue in the amount of \$28,814 and reallocating expenditures in the amount of \$188,293 for the Sheriff Non-Jail Services in the General Fund (101); the County Executive advises that the budget adjustment serves to certify revenue and reallocate expenditures for Sheriff Non-Jail Services in order to reconcile appropriations with the actual amount to be received from the grant for Secondary Roads. (2019-35-108)
3. Communication dated June 27, 2019 (received July 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-218 certifying revenue in the amount of \$6,000 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to certify certification fees collected by the Human Relations Division of Corporation Counsel over the appropriated amount. (2019-35-218)
4. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-123 certifying revenue in the amount of \$1,597,258 in the Community and Economic Development Fund (250) and decertifying revenue in the amount of \$449,754 in the Community Development Block Grant Fund (275); the County Executive advises that the purpose of this budget adjustment is to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-123)
5. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-181 reallocating expenditures in the amount of \$153,912 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds from Other Health Programs, Material and Supplies to Health/Environmental Programs, Personnel, Fringe Benefits, Pension, Materials and Supplies and Operating Expenses to meet the needs of the various programs in the department. (2019-35-181)
6. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-203 reallocating expenditures in the amount of \$5,329 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs from Material and Supplies and Travel to Fringe Benefits, Services and Contractual Services,

Operating Expenses, Other Charges and Non Capital Assets to meet the needs of various programs in the department. (2019-35-203)

7. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-209 reallocating expenditures in the amount of \$302,670 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds from Jail Medical Services to Health/Environmental Programs in order to provide sufficient funding for the HUD Lead Abatement Program. (2019-35-209)
8. Communication dated June 28, 2019 (received July 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-178 reallocating expenditures in the amount of \$46,300 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment for Juvenile Justice Programs serves to reallocate funds from Materials and Supplies, Services and Contractual Services and Rentals to Travel, Operating Expenses and Capital to meet the needs of the various programs in the department. (2019-35-178)
9. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-208 reallocating expenditures in the amount of \$1,038 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs from Non Capital Assets to Material and Supplies to meet the need of the department. (2019-35-208)
10. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-205 reallocating expenditures in the amount of \$146,489 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Central Services Fund-Information Services and Technology serves to reallocate savings from Personnel, Fringe Benefits, Pension and Operating Expenses to Services and Contractual Services in order to provide funding for staff augmentation services. (2019-35-205)
11. Communication dated July 5, 2019 (received July 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-221 reallocating expenditures in the amount of \$101,100 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to provide funding for Election System support; also, as recommended by Homeland Security, the old servers will be updated and security cameras, a high volume scanner as well as high security heavy duty shredder will be purchased. (2019-35-221)

12. Communication dated June 27, 2019 (received July 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-182 reallocating expenditures in the amount of \$14,138 in the General Fund (101); the County Executive advises that the budget adjustment for Human Resources serves to reallocate funds to cover the cost of holiday premium pay overages, Act 312 hearings and other Labor Relation grievances. (2019-35-182)
13. Communication dated June 27, 2019 (received July 2nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-199 reallocating expenditures in the amount of \$13,000 in the Building & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Enterprise, Internal Service and Special Assessment Funds appropriation serves to reallocate funds in order to provide sufficient funding for supplies utilized for property repair. (2019-35-199)
14. Communication dated July 1, 2019 (received July 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-118 certifying revenue sources and appropriation uses in the amount of \$25,113,441 in the General Fund (101), certify and decertify revenue sources netting to \$0 in the HHS-Nutrition Fund (223), certify and decertify revenue sources netting to \$0 in the Community and Economic Development Fund (250), decertify revenue sources and appropriation uses in the amount of \$(4,873,821) in the 2018A Jail Debt Service Fund (302), certify revenue sources and appropriation uses in the amount of \$5,000,000 in the Capital Projects Fund (401) and certify revenue sources and appropriation uses in the amount of \$35,213,562 in the 2018A Jail Center Construction Fund (467); the budget adjustment submitted by Management and Budget serves to provide funding for the construction of the Central Utility Plant at the Criminal Justice Center site. (2019-35-118)

Note: Referral to the Committee of the Whole

- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.